

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 19, 2009  
Secretary of State**

DOCUMENT# P07000134056

Entity Name: IBCS FIDELITY, INC.

**Current Principal Place of Business:**

944 GLENWOOD STATION LANE  
SUITE # 104  
CHARLOTTESVILLE, VA 22901

**New Principal Place of Business:**

**Current Mailing Address:**

944 GLENWOOD STATION LANE  
SUITE # 104  
CHARLOTTESVILLE, VA 22901

**New Mailing Address:**

FEI Number: 20-3233935      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PISCITELLI, MIKE  
VEZINA, LAWRENCE & PISCITELLI, P.A.  
300 SW 1ST AVENUE SUITE 150  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: SCARBOROUGH, YVONNE  
Address: 944 GLENWOOD STATION LANE #104  
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: P ( ) Delete  
Name: GOLIA, STEVE  
Address: 944 GLENWOOD STATION LANE #104  
City-St-Zip: CHARLOTTESVILLE, VA 22901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE GOLIA

PRES

02/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date